



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

BOARD OF PUBLIC WORKS

Regular Meeting – Monday, August 14, 2006 – 8:30 a.m.

PRESENT: Mr. Braier, Finance Dir.; Mr. Kesner, City Atty./Interim City Admin.; Ms. Ledesma, City Clerk;
Ms. Welch, Community Dev. Dir.; Mr. Wheaton, Chief Insp. -5

ALSO

PRESENT: W. Kappel, Dir. of Public Works; W. Wehrley, City Engineer

Mr. Kesner in the Chair.

Use of City Parking Lot for North Avenue Event. Matthew Mikolajewski, Executive Director of the Wauwatosa Economic Development Corporation, reported that East Town North Avenue business owners are planning an “Autumn Along the Avenue” event on Saturday, September 16, 2006, from 11 a.m. to 4 p.m., with a rain date of September 17. They would like to use the city parking lot at N. 69th Street, or if that lot is not available, the one at N. 72nd Street, for a band or a fire department display. This would be similar to the use granted for annual “Stroll the Avenue” events formerly held in June. Mr. Kappel explained that, because of testing on the 69th Street lot that just began today, he cannot determine right now if the 69th Street lot will be available on the scheduled date.

It was moved by Mr. Wheaton, seconded by Ms. Ledesma to approve the use of the city parking lot at N. 69th Street and W. North Avenue, if determined by the Director of Public Works to be available, or the lot at N. 72nd Street and W. North Avenue for “Autumn Along the Avenue” on September 16, 2006 (rain date September 17). Ayes: 5

Water Pumpage Report. The Board reviewed the water pumpage report for July 2006, which reported July pumpage of 197,019,900 gallons and a year-to-date total of 1,117,408,600 gallons. Pumpage for those periods in 2005 was 226,017,300 and 1,205,413,300. The Chair ordered the report placed on file.

Additional Cost for Truck Chassis Modification. Mr. Kappel reported that the previously approved quote for a new truck cab, chassis, and garbage packer did not include modification of the chassis for low entry on the right side as well as on the left, which is necessary with the city’s cart system. The additional \$5,800 cost would bring the originally approved amount of \$124,173 to \$129,973. The budgeted amount was \$130,000. Mr. Kappel explained that this modification was inadvertently omitted when the order was “piggy-backed” with one from the previous year.

Mr. Kappel requested that vehicle P-98, previously declared surplus, be retained and sold in 2007 when the new police cars arrive and vehicle P-130 instead be declared surplus due to engine overheating problems.

It was moved by Ms. Welch, seconded by Ms. Ledesma to approve the additional \$5,800 cost for right-side low entry on the previously approved equipment and to recommend to Council that vehicle P-130 be declared surplus, in lieu of vehicle P-98, for disposal in a manner most advantageous

to the city. Ayes: 5

Contract 06-20, Pavement Repair – Award of Bid. Mr. Wehrley reported that Snorek Construction’s bid of \$99,504.00 was the lowest of five bids submitted for this work. The engineer’s estimate and budgeted amount were \$138,000. He confirmed that the contract does not allow for adjustment for any increased asphalt costs.

Board Resolution

WHEREAS, pursuant to the official notice, published as required by law, for proposals for furnishing material, equipment and labor necessary for Pavement Repair on portions of N. 68th St., W. Wisconsin Ave., Harwood Ave., W. North Ave., Swan Blvd., Ludington Ave., Underwood Ave., Warren Ave., Watertown Plank Rd., Wauwatosa Ave., N. 116th St., and N. 124th St. under contract 06-20 in the 2nd, 3rd, 4th, 6th and 7th Aldermanic Districts, bids and proposals were received at the office of the City Clerk until 11:01 a.m. in the forenoon August 10, 2006, and thereafter publicly opened; and

WHEREAS, the bids received are as follows:

Snorek Construction, Inc.	\$ 99,504.00
J & A Pohl, Inc.	\$114,782.15
D.C. Burbach, Inc.	\$122,863.00
Zenith Tech, Inc.	\$174,327.50
Capitol Pavers, Inc.	\$194,763.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works of the City of Wauwatosa, Wisconsin that the proper city officials be authorized to enter into a contract with Snorek Construction, Inc. for the work of Pavement Repair and work incidental thereto under Contract 06-20 at and for their bid price of \$99,504.00, this being the lowest and best bid; and

BE IT FURTHER RESOLVED, that the surety deposits, if any, be returned to the unsuccessful bidders.

It was moved by Mr. Wheaton, seconded by Ms. Welch to approve award of Contract 06-20 to Snorek Construction, Inc., the low bidder, in the amount of \$99,504.00. Ayes: 5

WE Energies Utility Easement for Hart Park Lighting. Mr. Wehrley reported on a utility easement proposed by WE Energies in a 20 ft. by 30 ft. area on the southwest corner of N. 70th and W. State Streets. The easement will allow WE Energies to install and maintain an electrical service to a city-owned street lighting distribution cabinet serving Hart Park.

Moved by Ms. Welch, seconded by Mr. Wheaton to recommend execution of a utility easement with WE Energies, as proposed. Ayes: 5

Contract Updates. Mr. Wehrley reported on the progress of water, storm sewer, spot repairs, paving, sidewalk, and pavement marking contracts. The south half of the new Hart Park parking lot may be opened for public access following a walk-through today and MMSD approval. Paver failures have been found recently in the brick paver parking lot, as evidenced by a sample brick. They will temporarily be patched with asphalt pending a future project to replace the pavers with asphalt or stamped concrete. Countdown pedestrian crosswalk signals have been installed in several locations in connection with the LED signal changeover.

The meeting adjourned at 8:42 a.m. The next meeting will be at 9:30 a.m. on Tuesday, September 5.

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Secretary to the Board